

# AGENDA

**TUESDAY, FEBRUARY, 7 2017**

Call to Order / Opening Prayer / Pledge of Allegiance

## 1. APPROVAL & SIGNING OF MINUTES

- |              |   |
|--------------|---|
| 8:30 - 9:00  | Open Business                                       |
| 9:00-9:10    | Salary Board Meeting                                |
| 9:00- 10:00  | Doug  |
| 9:45 - 10:00 | Lisa Beatty job description                         |
| 10:00-10:30  | Dan Miller-next step with office w/ pending DR Move |
| 10:30-10:40  | Michelle Sowers-Appeal Update                       |
| 10:45-10:50  | Ruth Strait-9-1-1 Update                            |
| 10:50-11:00  | Mary K-Funding Correspondence                       |

## **SIGNATURES/CORRESPONDENCE (see red folder)**

### ❖ **Signatures**

#### ➤ **Motions**

- January 31, 2017 Meeting Minutes
- Application for Burial Expense of a Deceased Person
- Approval of flag quotes for Veterans
- Award of Bridge 1

#### ➤ **No motions - Administrative only**

■